



Appendix A

ASSIGNMENT

We, Shudong Wang of Angus, Scotland and Peter M. Fischer of Angus, Scotland, in consideration of One Dollar and other valuable consideration paid to us by

Cyclacel Limited

a corporation of England, having its principal place of business at 12 St. James's Square, London, SW1Y 4RB, the receipt of which is hereby acknowledged, do hereby sell, assign and transfer unto said

Cyclacel Limited

its successors and assigns, the entire interest for the United States of America and all foreign countries including all rights of priority under the International Convention for the Protection of Industrial Property in a certain invention or improvement in

ANTI-CANCER COMPOUNDS

described in an application

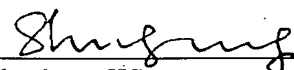
☐ executed by us of even date herewith and about to be filed

☒ Serial No. 09/823,075, filed on March 29, 2001

in the United States Patent and Trademark Office, and in all Letters Patent of the United States and all foreign countries which may or shall be granted on said invention, or any parts thereof, or on said application, or any divisional, continuing, reissue or other applications based in whole or in part thereon. And we agree, for ourselves and our executors and administrators, with said corporation and its successors and assigns but at its or their expense and charges, hereafter to execute all applications, amended specifications, deed or other instrument, and to do all acts necessary or proper to secure the grant of Letters Patent in the United States and in all other countries to said corporation, with specifications and claims in such form as shall be approved by the counsel of said corporation and to vest and confirm in said corporation, its successors and assigns, the legal title to all such patents.

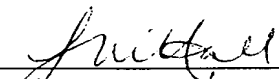
And we do hereby authorize and request the Commissioner of Patents and Trademarks of the United States to issue such Letters Patent as shall be granted upon said application or applications based thereon to said corporation, its successors and assigns.

WITNESS my hand and seal this ^x 17 day of July, 2001.


By: 
Shudong Wang

WITNESS:

x J. M. HALL
Name (Printed)

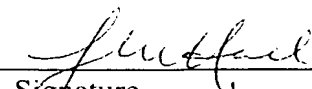

Signature

WITNESS my hand and seal this ⁺ _____ day of 13 . 08 . 2001, 2001.

By: 
Peter M. Fischer

WITNESS:

J. M. HALL
Name (Printed)


Signature

ASSIGNMENT BY INVENTORS

WE, Shudong WANG; Christopher MEADES; Andrew OSNOWSKI; Gavin WOOD; and Peter Martin FISCHER, of Angus, United Kingdom; Dundee, United Kingdom; Cumbernauld, United Kingdom; Fife, United Kingdom; and Angus, United Kingdom, respectively, in consideration of One Dollar and other valuable consideration paid to us by

Cyclacel Limited

a Corporation of United Kingdom, having its principal place of business at Marquis House, 67-68 Jermyn Street, LONDON, UNITED KINGDOM, the receipt of which is hereby acknowledged, do hereby sell, assign and transfer unto said

Cyclacel Limited

its successors and assigns, the entire interest for the United States of America and all foreign countries including all rights of priority under the International Convention for the Protection of Industrial Property in a certain invention or improvement in

N-(4-(4-METHYLTHIAZOL-5-YL)PYRIMIDIN-2-YL)-N-PHENYLAMINES AS
ANTIPROLIFERATIVE COMPOUNDS

described in an application

☐ Executed by us of even date herewith and about to be filed

or

☒ Application No. 10/810767, filed on March 26, 2004

in the United States Patent and Trademark Office, and in all Letters Patent of the United States and all foreign countries which may or shall be granted on said invention, or any parts thereof, or on said application, or any divisional, continuing, reissue or other applications based in whole or in part thereon. And we agree, for ourselves and our executors and administrators, with said Corporation and its successors and assigns but at its or their expense and charges, hereafter to execute all applications, amended specifications, deed or other instrument, and to do all acts necessary or proper to secure the grant of Letters Patent in the United States and in all other countries to said corporation, with specifications and claims in such form as shall be approved by the counsel of said Corporation and to vest and confirm in said corporation, its successors and assigns, the legal title to all such patents.

And we do hereby authorize and request the Commissioner of Patents and Trademarks of the United States to issue such Letters Patent as shall be granted upon said application or applications based thereon to said corporation, its successors and assigns.

And we do further hereby grant the attorneys/agents of Lahive & Cockfield, LLP, the power to insert on this Assignment the filing date and/or application number of said application.

22.07.2004
Date

Shudong Wang
Shudong Wang

Witness:

22.07.2004
Date

James Lindsay
Cydon Ltd.
James Lindsay Place Dundee DD1 5TS

22/07/2004
Date


CK Meades
Christopher Meades

Witness:

22/07/2004
Date

James Lindsay
97 LAWERS DRIVE
BROUGHTY FERRY
DUNDEE
DD5 3UN

26/7/04
Date

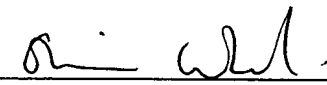

Andrew Osnowski

Witness:

26/7/04
Date

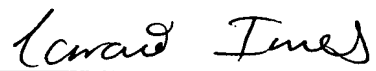


2.8.04
Date

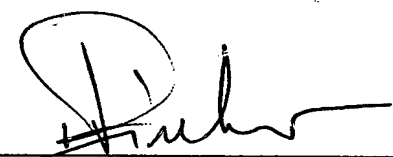

Gavin Wood

Witness:

2.8.04
Date



02/08/2004
Date


Peter Martin Fischer

Witness:

02/08/2004
Date

